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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, February 1, 2006

Cathedral Hill Hotel
San Francisco, CA 94109

I. Call to Order and Pledge of Allegiance

Meeting called to order at 8:36 a.m. by Commissioner Henry Lacayo due to Acting Chair Jorge Lambrinos becoming ill.
Pledge was led by Commissioner Brenda Ross.

II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum

Commissioners Present: Marvin Schachter, Joanna Kim-Selby, Henry Lacayo, Brenda Ross
Commissioners Excused: Sally Acosta, Jim Davis, and Jorge Lambrinos
Guests: Shannon Glavaz, Benny Yee
Staff: Sandra Fitzpatrick, Sharon Jenkins
A quorum was established

III. Approve Agenda

M/S/C (Kim-Selby/Ross)

TO APPROVE THE AGENDA FOR THE FEBRUARY 1 EXECUTIVE COMMITTEE MEETING.

IV. Public Comments

None

V. Review of February 2006 Meeting

Executive Director Fitzpatrick reviewed the February 2006 meeting with references to the offsite working lunch and the evening's reception.

VI. Unfinished Business

A. Single Model Universal Design Ordinance

Materials previously mailed to Commissioners. The ordinance is operational.

B. Chinese Delegates Visit - January 13, 2006

Commissioner Chen will provide a full report to the Commission. Two-hour meeting was held with the delegation.

VII. California State Budget FY 2006-07

A. Overall State Budget

Materials related to state budget impact on aging programs were reviewed.

M/S/C (Schachter/Kim-Selby)

TO URGE THE GOVERNOR, SPEAKER NUNEZ, SENATE PRESIDENT PRO-TERM PERATA, ASSEMBLY MINORITY LEADER McCARTHY, AND SENATE MINORITY LEADER ACKERMAN TO INCLUDE FUNDING FOR AFFORDABLE HOUSING IN THE INFRASTRUCTURE BOND PROPOSALS NOW BEFORE THE LEGISLATURE, EMPHASIZING THE IMPORTANCE OF THIS ISSUE TO OLDER CALIFORNIANS AND THE NEED TO INCLUDE SENIOR HOUSING IN SUCH A PROGRAM.

B. CCoA Budget

Fitzpatrick reviewed the 2006-07 California Commission on Aging (CCoA) budget, explaining that the lesser amount in the budget is due to the California Senior Legislature (CSL) transition. A separate budget code has been established for the CSL.

VIII. CCoA Legislative Review for 2006

The Executive Committee serves as the CCoA Legislative Committee. Discussion ensued about how best to facilitate the review of 2006 Legislation. Fitzpatrick will approach Carla Hett Smith about completing the staff analysis, as well as ask for assistance from the Aging Committees Legislative staff.

M/S/C (Kim-Selby/Ross)

THAT THE CCOA EXECUTIVE COMMITTEE MEET AS THE LEGISLATIVE COMMITTEE ON MARCH 30, 2006.

IX. White House Conference on Aging – Post Conference Events

CCoA correspondence and delegate surveys were mailed to White House Conference on Aging (WHCoA) delegates in late January. Survey results will be presented at the Commission's April meeting. Fitzpatrick to meet with Secretary Kim Belshé to discuss planning a California event.

X. California Senior Legislature

A. Funding

The CSL is working with Senator Alquist to draft a proposal that would eliminate the "indexing" factor on their tax check off fund. The State Compensation Insurance Fund has accepted the claim for the CSL member who fell during the 2005 October Session. The estimated claim is significant. The CSL is challenging the claim.

B. Transition Report

The CSL continues to negotiate an interagency agreement with the State Controller's Office. A variety of transition details remain to be completed.

XI. Executive Director's Report

A. Staffing – Recruitment continues for the AGPA position.

B. CCoA Membership –Constance Chang was appointed to the CCoA by the Senate Rules Committee.

C. Operational Plan – Plan has been shared with Triple-A Council of California and California Association of Area Agencies on Aging.

D. Reception with TACC.

M/S/C (Ross/Schachter)

TO AUTHORIZE FUNDS TO HOLD JOINT RECEPTION WITH TACC AT THE APRIL MEETING IN CONCORD.

XII. Commissioner Reports

None

XIII. Adjourn

Commissioner Lacayo adjourned the meeting at 9:38 a.m.